United States v. John Stuart 21-CR-07-LJV-JJM

Defendant's Exhibit C

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1		The Honorable John L. Weinberg
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6 7	LIMITED STATES	DISTRICT COURT
8	WESTERN DISTRICT OF WASHINGTON AT SEATTLE	
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11	UNITED STATES OF AMERICA,) CASE NO. MJ21-147
12	Plaintiff,)
13	,	COMPLAINT for VIOLATION
14	V.) 18 U.S.C. § 2252(a)(4)(B), (b)(2)
15	THOMAS S. CLARK,	
16	THOMAS S. CLARK,)
17	Defendant.	.)
18	BEFORE, The Honorable Mary Alice Theiler, United States Magistrate Judge, U.S.	
19	Courthouse, Seattle, Washington.	
20	COUNT 1	
21	(Possession of Child Pornography)	
22	Between on an unknown date and continuing until on or about March 18, 2020, at	
23	Edmonds, within the Western District of Washington, and elsewhere, THOMAS S.	
24	CLARK knowingly possessed matter that contained visual depictions, the production of	
25	which involved the use of minors engaging in sexually explicit conduct, and the visual	
26	depictions were of such conduct, that had been mailed and shipped and transported in and	
27	affecting interstate and foreign commerce by any means, including by computer, and	
28	which had been produced using materials that	at had been mailed and shipped and
-	COMPLAINT	UNITED STATES ATTORNEY

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transported in and affecting interstate and foreign commerce by any means, including by computer, and the images of child pornography involved include images of a prepubescent minor and a minor who had not attained 12 years of age.

All in violation of Title 18, United States Code, Section 2252(a)(4)(B), (b)(2).

And the Complainant states that this Complaint is based on the following information:

I, Reese Berg, being first duly sworn on oath, depose and say:

I. INTRODUCTION

- 1. I am an investigative or law enforcement officer of the United States within the meaning of Title 18, United States Code, Section 2510(7). I am currently employed as a Special Agent with Homeland Security Investigations (HSI). I have been a federal law enforcement officer for over 15 years. I have investigated and/or participated in investigations involving narcotics smuggling, human trafficking/smuggling, firearms trafficking, child pornography, child exploitation, marriage fraud and international criminal gangs. I have also held positions in law enforcement as a Military Police Officer and Military Police Investigator with the U. S. Army for over 20 years. I am a graduate of the 9-week Criminal Investigator Training Program as well as the Immigration and Customs Enforcement Special Agent Training program at the Federal Law Enforcement Training Center in Glynco, Georgia. I am currently assigned as a Special Agent with HSI Seattle, where my duties include child exploitation and child pornography investigations. I have participated in more than thirty child exploitation or child pornography investigations and have worked extensively with other investigators involved in these types of investigations.
- As further detailed below, based on my investigation and the investigation of other law enforcement officers, I believe there is probable cause to conclude that THOMAS S. CLARK, has committed the offense charged in Count 1 of this Complaint--

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- namely, possession of child pornography in violation of 18 U.S.C. § 2252(a)(4)(B),
- 3. The facts set forth in this Complaint are based on my own personal knowledge; knowledge obtained from other individuals during my participation in this investigation, including other law enforcement officers; review of documents and records related to this investigation; communications with others who have personal knowledge of the events and circumstances described herein; and information gained through my training and experience.
- 4. Because this complaint is offered for the limited purpose of establishing probable cause, I list only those facts that I believe are necessary to support such a finding. I do not purport to list every fact known to me or others as a result of this investigation.

II. SUMMARY OF INVESTIGATION

- 5. In February 2020, HSI Seattle Field Office was advised by the HSI Boston Field Office that they had been investigating individuals accessing "dark web" sites and forums dedicated to the sexual abuse and exploitation of children. Previously in June of 2019, a foreign law enforcement agency seized a computer server hosting three "dark web" sites operating on the TOR (The Onion Router) Network. Based on information obtained through collaborative investigation, one user that connected to what will be hereinafter referred to as the "TARGET WEBSITE," was identified as THOMAS S. CLARK of Edmonds, Washington.
- 6. The foreign law enforcement agency described the TARGET WEBSITE as having "an explicit focus on the facilitation of sharing child abuse material (images, links and videos), emphasis on indecent material of boys." The foreign law enforcement agency stated that "[u]sers were able to view some material without creating an account. However, an account was required to post and access all content."
- 7. HSI was notified by the foreign law enforcement agency that IP Address 73.35.134.84 accessed the TARGET WEBSITE on April 12, 2019, at 20:19:48 UTC. A

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COMPLAINT

query of IP Address 73.35.134.84 revealed it was registered to Comcast Communications on April 12, 2019.

- 8. According to the foreign law enforcement agency and HSI Special Agent Greg Squire who observed the TARGET WEBSITE while it was operational, child pornography images and videos were trafficked through the TARGET WEBSITE via the posting of web links within forum messages. Links allowed a user to navigate to another website, such as a file-hosting website, where images and/or videos are stored, in order to download these images and videos. Entry to the TARGET WEBSITE was obtained through free registration.
- 9. Accordingly, based on SA McFarland's training and experience and the information articulated herein, because accessing the TARGET WEBSITE required numerous affirmative steps by the user – to include downloading Tor software, accessing the Tor network, finding the web address for TARGET WEBSITE, and then connecting to TARGET WEBSITE via Tor – it is extremely unlikely that any user could simply stumble upon the TARGET WEBSITE without understanding its purpose and content. The TARGET WEBSITE cannot generally be accessed through the traditional internet. Even after connecting to the Tor Network, a user would have to find the 16 or 56character web address of the TARGET WEBSITE to access it. Hidden service websites on the Tor Network are not "indexed" by search engines such as Google to anywhere near the same degree as websites that operate on the open Internet.
- 10. On or about September 5, 2019, a summons was issued to Comcast Communications requesting subscriber information associated with IP address 73.35.134.84 on April 12, 2019, at 20:19:48 UTC, corresponding to the date and time the TARGET WEBSITE was accessed by a user assigned that IP address.
- 11. On September 6, 2019, Comcast identified the following account holder and address associated with IP address 73.35.134.84 which corresponds with 9301 244th St. SW, Apt. H103, Edmonds, Washington, hereinafter the SUBJECT PREMISES:

Subscriber Name: TOM CLARK

Service Address: 9301 244th St. SW, Apt H103 Edmonds, WA 98020-6560

- 12. A search of a public records database that provides names, dates of birth, addresses, associates, telephone numbers, email addresses, and other information was conducted for 9301 244th St. SW, Apt H103, Edmonds, Washington 98020, as well as "THOMAS CLARK". These public records indicated that THOMAS STEPHEN CLARK's current address is 9301 244th St. SW, Apt H103, in Edmonds, Washington (the SUBJECT PREMISES).
- 13. On March 2, 2020, SA McFarland queried Washington State Department of Licensing records which revealed THOMAS STEPHEN CLARK was issued a Washington State driver license on August 18, 2019 at the SUBJECT PREMISES.
- 14. On March 4, 2020, an HSI analyst obtained THOMAS STEPHEN CLARK's Washington State sex offender registry records which revealed THOMAS STEPHEN CLARK's address and status was last verified on December 21, 2019, at the SUBJECT PREMISES, located at 9301 244th St. SW, Apt. H103, Edmonds, Washington 98020. I also contacted the Snohomish County Sheriff's Office who verified THOMAS CLARK's most recent check-in for the sex offender registry listed the SUBJECT PREMISES as his current residence.
- 15. On March 4, 2020, SA McFarland conducted surveillance of the SUBJECT PREMISES. The front entrance of THOMAS STEPHEN CLARK's apartment is located back from the sidewalk and is in an area where multiple units can be accessed rendering it difficult to determine which unit an individual came from. At approximately 8:00 a.m., a male with similar physical characteristics as THOMAS STEPHEN CLARK exited the "H" apartments to walk his dog. At approximately 8:10 a.m., the same male returned to the "H" apartments with his dog. At approximately 8:35 a.m., the same male with similar physical characteristics as THOMAS STEPHEN CLARK exited the "H" apartments and got into a tan Subaru Crosstrek bearing Washington license plate number AYK9372 and departed the apartment complex. A query of license plate number AYK9372 revealed the registered owner is THOMAS STEPHEN CLARK at the SUBJECT PREMISES. Vehicle

records indicate the vehicle was purchased by THOMAS STEPHEN CLARK in 2016 2 and the registration was renewed on January 25, 2020, listing the SUBJECT PREMISES. 3 16. On March 2, 2020, SA McFarland queried THOMAS STEPHEN 4 CLARK's criminal history which revealed THOMAS STEPHEN CLARK was 5 previously convicted on June 2, 2017, of Washington State violations of RCW 9.68A.050 6 Dealing in Depictions of Minors Engaged In Sexually Explicit Conduct and RCW 7 9.68A.070 Possession of Depictions of Minors Engaged in Sexually Explicit Conduct. 8 THOMAS STEPHEN CLARK was sentenced to six months of work release and Washington State Department of Corrections (DOC) Supervision which expired on or about November 27, 2018. 10 11 17. The Seattle Office of Homeland Security Investigations was the lead 12 agency on THOMAS STEPHEN CLARK's 2016-2017 child pornography prosecution in 13 which Special Agent Scott Sutehall received child pornography files from THOMAS 14 STEPHEN CLARK via a chat application between August 21, 2016 and August 25, 15 2016. At the time, THOMAS STEPHEN CLARK lived alone in his Mercer Island, 16 Washington residence. Forensic analysis of THOMAS STEPHEN CLARK's digital 17 devices and media following the execution of the 2016 residential search warrant yielded 18 approximately 650 child pornography files. During his interview, THOMAS STEPHEN CLARK admitted to possessing child pornography and receiving and distributing child 19 20 pornography via the chat application from his Apple iPhone. THOMAS STEPHEN 21 CLARK also confessed to having a sexual interest in minor male children ages 13–15 22 years old. 18. 23 On March 13, 2020, HSI SA McFarland requested and was granted a 24 federal search warrant (MJ20-124) for the search of 9301 244th St. SW, Apt. H103 in 25 Edmonds, Washington, and the person of THOMAS S. CLARK. 26 19. On March 18, 2020, a HSI Seattle executed the search warrant at 9301 244th St. SW, Apt. H103 in Edmonds, Washington. THOMAS S. CLARK was 27 28 encountered inside the residence and was the sole occupant. Pursuant to the search

warrant, agents seized two (2) Apple iPhones; a Microsoft Surface GO model 1824; a Microsoft Surface Pro Laptop model 1796; and a SanDisk MicroSD card.

- 20. During the forensic examination of the listed devices, HSI SA McFarland identified two (2) video files depicting child pornography. They were found on evidence item #001 Apple iPhone 8 Plus, and #002 Apple iPhone 8 Plus. Although the files were found on separate devices, they were determined to be duplicate videos.
- 21. I reviewed the video file described above on the Apple iPhones and determined is titled "Beef Tacos.wmv". The video is approximately 29 seconds in length and depicts a male child that appears to be 2-4 years old, lying on his back. What appears to be an adult male left hand is masturbating the penis of the child. The focus of the video is on the child's genitals. The child is wearing a blue shirt but is exposed at the groin and thighs. I estimated the age of the child based on body size, minimal muscle development and lack of pubic hair
- 22. I further reviewed the forensic image of the devices and determined there were 472 image files and one (1) video file of child pornography on evidence line item #003 Microsoft Surface GO. I have described two (2) of the image files from that device below.
- 23. Image file **2d86678990105a06.jpg** is an image that depicts a male child that appears to be approximately 3-4 years old, lying on his back on a red sheet with his genitals and anus toward the camera. What appears to be an adult male's left hand is pushing a purple phallic device into the child's anus. The focus of the image is on the child's genitals and anus. I estimated the age of the child based on body size, minimal of muscle development and lack of pubic hair.
- 24. Image file **3b3120df3f8128db.jpg** is an image that depicts a nude newborn child that appears to be less than a year old, lying face down on a striped blanket. The index finger of what appears to be the right hand of an adult male is penetrating the child's anus. The focus of the image is on the child's anus. I estimated the age of the

child based on body size, minimal muscle and skeletal development, lack of pubic hair and an overall newborn child body appearance

artifacts that were indicative of child sexual abuse material. These artifacts were associated with the Opera web browser that indicate the Opera web browser was used to search for specific terms. The search terms found included: "boys town onion dark web" and "hurtcore". Based on my training and experience, I believe that "boys town onion dark web" likely indicates a search for young boys sites related to The Onion Router (TOR), and "hurtcore" is a term associated with extreme pornography, usually involving degrading violence and child sexual abuse material. The Onion Router is also referred to as the "TOR Network", which a computer network available to Internet users that is designed specifically to facilitate anonymous communication over the Internet. The TOR network attempt to do this by routing TOR user communications through a globally distributed network of relay computers, along a randomly assigned path known as a "circuit."

III. CONCLUSION

26. Based on the above facts, I believe that there is probable cause to conclude that THOMAS S. CLARK committed the offenses charged in this Complaint.

REESE BERG, Complainant,

Special Agent

Department of Homeland Security Homeland Security Investigations

Based on the above-named Complainant having provided a sworn statement attesting to the truth of the foregoing Affidavit, the Court hereby finds that there is probable cause to believe the Defendant committed the offenses set forth in the Complaint. DATED this 11th day of March, 2021. United States Magistrate Judge